



Vertus HIGH SCHOOL

Vertus High School

Board Meeting

Published on November 12, 2022 at 9:13 AM EST
Amended on November 14, 2022 at 8:00 AM EST

Date and Time

Tuesday November 15, 2022 at 4:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Evan Gallina	1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
II. Consent Agenda Items			4:04 PM
A. Month At A Glance	FYI	Levi Bennett	10 m
B. Board Statistics	FYI	Tim Hill	10 m
III. Finance			4:24 PM
A. Budget vs Actual & Cash Flow	Discuss	Amy Brisson	10 m
B. Cost of Living	Discuss	Julie Locey	10 m
IV. Committee Reporting			4:44 PM
A. Board Committee Structure & Monthly Reporting			5 m
V. Discussion Items			4:49 PM
A. Recruitment Report	Discuss	Levi Bennett	5 m

	Purpose	Presenter	Time
B. Board Involvement with Senior Cohort	Discuss	Victoria VanVoorhis	10 m
C. Board By Laws Review	Discuss	Kirsten Barclay	20 m
VI. Closing Items			5:24 PM
A. Action Item Review			5 m
B. Adjourn Meeting	Vote		

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